



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Strategic Planning & Government Operations Cmte

*Juan C. Zapata (11) Chair; Rebeca Sosa (6), Vice Chair; Commissioners
Esteban L. Bovo, Jr. (13), Daniella Levine Cava (8), Sally A. Heyman (4),
and Javier D. Souto (10)*

Tuesday, November 10, 2015

9:30 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1E1

152535

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

DIANE ARNOLD - OFFICE OF THE MAYOR - 35 YEARS

RAYMOND EMMANUEL - ITD - 30 YEARS

LOURDES F. FARLEY - ISD - 30 YEARS

1E2

152577

Juan C. Zapata , Prime Sponsor

PRESENTATION BY THE NATIONAL DEVELOPMENT
COUNCIL, A NOT FOR PROFIT COMMUNITY
DEVELOPMENT ORGANIZATION, ON THE BENEFITS OF
THE AMERICAN MODEL OF PUBLIC-PRIVATE
PARTNERSHIPS AND ITS POTENTIAL USES IN MIAMI-DADE
COUNTY

1F DISCUSSION ITEM(S)

1F1

152439

Juan C. Zapata , Prime Sponsor

DISCUSSION ITEM ON THE DEVELOPMENT OF A LONG-
RANGE MIAMI-DADE COUNTY STRATEGIC PLAN FOR 2035

1G PUBLIC HEARING

2 COUNTY COMMISSION

2A

152301 Daniella Levine Cava , Prime Sponsor

RESOLUTION AMENDING RESOLUTION R-120-83 TO
CONFORM TO STATE LAW THRESHOLDS AND
REQUIREMENTS FOR THE USE OF COUNTY'S OWN FORCES
IN PERFORMING CONSTRUCTION PROJECTS

2B

152426 **Rebeca Sosa , Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY REQUIRING THE COUNTY TO TAKE MEASURES WHEN ENTERING INTO LEASES OF COUNTY-OWNED PROPERTY TO ALLOW THE COUNTY TO RE-TAKE POSSESSION OF THE PROPERTY IN EMERGENCY SITUATIONS, AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCLUDE PROVISIONS IN ALL LEASES, TO THE EXTENT PRACTICABLE, FOR TERMINATION OR SUSPENSION OF LEASES WHEN NEEDED BY THE COUNTY ON AN EMERGENCY BASIS FOR A PUBLIC PURPOSE

2C

152431 **Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEEK COLLABORATION OF THE MIAMI-DADE COUNTY SCHOOL BOARD IN PROVIDING A DOMESTIC VIOLENCE EDUCATION PROGRAM TO ELEMENTARY, MIDDLE AND HIGH SCHOOL STUDENTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RESEARCH RESOURCES WITH WHICH TO LAUNCH THE PROGRAM AND TO REPORT BACK TO THIS BOARD WITHIN 90 DAYS WITH A PLAN FOR FUNDING AND IMPLEMENTING THE PROGRAM

3 DEPARTMENT

3A

152502

Information Technology Department

RESOLUTION RATIFYING INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SOUTH MIAMI FOR INFORMATION TECHNOLOGY MAINTENANCE AND SUPPORT SERVICES PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE AND APPROVING AGREEMENT FOR A THREE YEAR TERM FOR PAYMENT TO THE COUNTY OF \$511,500.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY TERMINATION PROVISIONS AND ANY OTHER CONTRACTUAL RIGHTS CONTAINED THEREIN

3B

152435

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE YEAR AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$9,451,000.00 FOR THE ONE-YEAR EXTENSION PERIOD FOR PREQUALIFICATION POOL NO. 9241-0/15 FOR PURCHASE OF INFORMATION TECHNOLOGY CONSULTANT SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT

3C

152476**Internal Services**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00124 IN A TOTAL AMOUNT UP TO \$13,825,000.00 FOR THE PURCHASE OF PUBLIC SAFETY UNIFORMS FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3D

152479**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,206,000.00 FOR CONTRACT NO. 070-700-11-1, MEDIUM AND HEAVY TRUCKS, FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3E

152480**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$4,548,000.00 FOR PREQUALIFICATION POOL NO. 6296-0/16 FOR PURCHASE OF VARIOUS FRESH PRODUCE FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3F

152483**Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00260 FOR PURCHASE OF HYDROGEN PEROXIDE FOR THE WATER AND SEWER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$7,350,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

7 REPORT(S)

8 ADJOURNMENT